

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
March 28, 2012**

Meeting called to order at 6:06 p.m. by Daugherty Johnson III,
Commissioner;

Roll Call:

Commission: Commissioner, Daugherty Johnson III; Vice-Chairman,
William McNamara; Secretary, Renee Dillard.

Absent: Treasurer, Frederick Holdorph;
1 – Vacant

NRD Staff: NRD Director, Doug Craven; Chief Conservation Officer,
Kevin Willis; Great Lakes Fishery Biologist, Kevin Donner;
Environmental Services Coordinator, Christina Coger; and
Administrative Assistant, Debra S. Browne

Absent: Inland Wildlife Biologist, Archie Kiogima Jr.; Inland Fishery
Biologist, Bill Parsons; Inland Fisheries Biologist, Max Field;

Guest: Dexter McNamara, LTBB Tribal Chairman; James Bransky, LTBB
Tribal Attorney; John Keshick III, LTBB Tribal Member; Melvin Kiogima,
Tribal Council Legislative Leader; Jannan Cornstalk, LTBB Tribal Member.

Opening Prayer: Renee Dillard

NRC reviewed the Agenda.

**Motion made by Renee Dillard, Secretary, to adopt the agenda as
amended, William McNamara, Vice-Chairman; supports.**

3 Yes 0 No 1 Absent (Holdorph) 0 Abstained 1 Vacant

Motion Carried

NRC reviewed the minutes of March 14, 2011.

**Motion made by William McNamara, Vice-Chairman; to approve the
Minutes of March 14, 2012, as corrected, Renee Dillard, Secretary;
supports.**

3 Yes 0 No 1 Absent (Holdorph) 0 Abstained 1 Vacant

Motion Carried

**Motion made by William McNamara, Vice-Chairman; to enter into the
record Phone Poll dated March 19, 2012 to allow Capt. # C001 to the**

usage of the loaner boat until his motor is repaired, Renee Dillard, Secretary; supports.

**3 Yes 0 No 1 Absent (Holdorph) 0 Abstained 1 Vacant
Motion Carried**

Natural Resource Director's Report – Douglas W. Craven, Director

Motion made by William McNamara, Vice-Chairman; to approve the Natural Resource Director's Report as presented by Douglas Craven, Director; Renee Dillard, Secretary; supports.

**3 Yes 0 No 1 Absent (Holdorph) 0 Abstained 1 Vacant
Motion Carried**

Conservation Enforcement Report – Kevin Willis, Chief Conservation Officer

Motion made by William McNamara, Vice-Chairman; to approve the Conservation Enforcement Report as presented by Chief Conservation Officer, Kevin Willis, Director; Renee Dillard, Secretary; supports.

**3 Yes 0 No 1 Absent (Holdorph) 0 Abstained 1 Vacant
Motion Carried**

Environmental Services Report – Christina Coger, Environmental Services Coordinator

Motion made by Renee Dillard, Secretary; to approve the Natural Resource Environmental Services Verbal Report as presented by Christina Coger, Environmental Services Coordinator; William McNamara, Vice-Chairman; supports.

**3 Yes 0 No 1 Absent (Holdorph) 0 Abstained 1 Vacant
Motion Carried**

Great Lakes Biologist Report – Great Lakes Fishery Biologist, Kevin Donner

Motion made by William McNamara, Vice-Chairman; to approve the Natural Resource Great Lakes Fishery Written and Verbal Report as presented by Kevin Donner, Great Lakes Fishery Biologist; Renee Dillard, Secretary; supports.

**3 Yes 0 No 1 Absent (Holdorph) 0 Abstained 1 Vacant
Motion Carried**

Inland Biologist Report – William Parsons, Inland Fishery Biologist

Motion made by William McNamara, Vice-Chairman; to approve the Inland Biologist Written Report as submitted by Wildlife Program Staff; Renee Dillard, Secretary; supports.

3 Yes 0 No 1 Absent (Holdorph) 0 Abstained 1 Vacant

Motion Carried

Commissioner's Report – Daugherty Johnson III, Commissioner

- No report – will be discussed at the executive session.

Break at 7:04 p.m.

Meeting reconvened at 7:18 p.m.

7:15 John Keshick III arrived

7:25 p.m. Alan Proctor arrived.

Motion made by Renee Dillard, Secretary; to approve the small grant program policy with revisions and reinstate; William McNamara, Vice-Chairman; supports.

3 Yes 0 No 1 Absent (Holdorph) 0 Abstained 1 Vacant

Motion Carried

Motion made by William McNamara, Vice-Chairman; to approve the LTBB NRC Dock Usage Policy with revisions; Renee Dillard, Secretary; supports.

3 Yes 0 No 1 Absent (Holdorph) 0 Abstained 1 Vacant

Motion Carried

Motion made by William McNamara, Vice-Chairman; to approve the LTBB Tribal Fishing Zone Policy with revisions; Renee Dillard, Secretary; supports.

3 Yes 0 No 1 Absent (Holdorph) 0 Abstained 1 Vacant

Motion Carried

Motion made by Renee Dillard, Secretary; to approve reinstatement of the Great Lakes Policies that were on temporary suspension; William McNamara, Vice-Chairman; supports.

3 Yes 0 No 1 Absent (Holdorph) 0 Abstained 1 Vacant

Motion Carried

Motion made by Renee Dillard, Secretary; to approve safety equipment grant for Vernon Seymour on contingent of purchase of a fishing vessel; William McNamara, Vice-Chairman; supports.

3 Yes 0 No 1 Absent (Holdorph) 0 Abstained 1 Vacant

Motion Carried

Motion made by William McNamara, Vice-Chairman; to approve the LTBB Tribal Fishing net building supply order and all things necessary to purchase 100 bundles of nets by the Great Lakes fishery program; Renee Dillard, Secretary; supports.

3 Yes 0 No 1 Absent (Holdorph) 0 Abstained 1 Vacant

Motion Carried

Public comment opened at 8:26 pm. Comments by Alan Proctor
Public comment closed at 8:31 p.m.

8:32 p.m. Alan Proctor departs meeting.

Motion made by Renee Dillard, Secretary; to approve issuing a shared agreement for the use of the Beaver Island Ice Machine with GTB for \$200 a month and up to 75 GTB unused walleye permits for the 2012 season; William McNamara, Vice-Chairman; supports.

3 Yes 0 No 1 Absent (Holdorph) 0 Abstained 1 Vacant

Motion Carried

Motion made by William McNamara, Vice-Chairman; to enter into Executive Session at 9:04 p.m.; Renee Dillard, Secretary; supports.

3 Yes 0 No 1 Absent (Holdorph) 0 Abstained 1 Vacant

Motion Carried

Motion made by William McNamara, Vice-Chairman; to exit Executive Session at 10:00 p.m.; Renee Dillard, Secretary; supports.

3 Yes 0 No 1 Absent (Holdorph) 0 Abstained 1 Vacant

Motion Carried

Public comment at 10:01 p.m.

Public comment closed at 10:02 p.m.

Motion made by Renee Dillard, Secretary; to adjourn the meeting at 10:03 pm., William McNamara, Vice-Chairman; supports.

3 Yes 0 No 1 Absent (Holdorph) 0 Abstained 1 Vacant

Motion Carried

Next scheduled meeting will be held on April 11, 2012

Approved:

Renee Dillard, Secretary

Date